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Florida Department of State  
Division of Corporations  
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FLORIDA/FOREIGN LIMITED LIABILITY CO

MGM Global LLC

Certificate of Status	0
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Page Count	034
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November 28, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: MGM GLOBAL LLC  
REF: W07000057761

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must be identical throughout the document.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt  
Regulatory Specialist II

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF ORGANIZATION**

**OF**

**MGM GLOBAL LLC**

Pursuant to the provisions of Chapter 608, Florida Statutes, for the purpose of forming a limited liability company under the laws of the State of Florida, the following are the Articles of Organization for MGM GLOBAL LLC (the "Company"):

**ARTICLE I**  
**NAME**

The name of the limited liability company is MGM GLOBAL LLC (the "Company").

**ARTICLE II**  
**MAILING ADDRESS AND PRINCIPAL PLACE OF BUSINESS**

The mailing address and principal place of business of the Company is 501 Brickell Key Dr., Suite 509, Miami, Florida 33131.

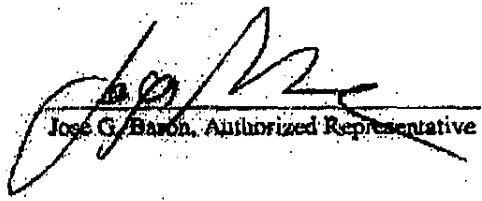
**ARTICLE III**  
**INITIAL REGISTERED AGENT**

The name and address of the initial registered agent for the Company in Florida is Jose G. Baron, c/o MGM International LLC, 501 Brickell Key Dr., Suite 202, Miami, Florida 33131.

**ARTICLE IV**  
**MANAGEMENT**

The Company is to be member managed.

IN WITNESS WHEREOF, pursuant to Section 608.407, Florida Statutes, the undersigned, authorized representative of a member of the Company, has executed these Articles of Organization this 26<sup>th</sup> day of November 2007.

  
Jose G. Baron, Authorized Representative

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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

MGM GLOBAL LLC

2. The name and the Florida street address of the registered agent and office are:

Jose G. Baron c/o MGM International LLC  
(Name)

501 Brickell Key Dr., Suite 609  
Florida Street Address (P.O. Box: NOT ACCEPTABLE)

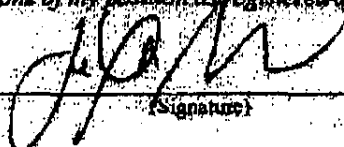
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*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.*

By:



(Signature)

\$ 100.00 Filing Fee for Application  
\$ 25.00 Designation of Registered Agent  
\$ 30.00 Certified Copy (optional)  
\$ 5.00 Certificate of Status (optional)

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